### ENVIRONMENTAL COMMISSION OF MONTEREY PARK AGENDA

## REGULAR MEETING Monterey Park City Hall – Engineering Conference Room 320 W. Newmark Avenue, Monterey Park, CA 91754

Tuesday October 9, 2018 6:00 PM

#### MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

Documents related to an Agenda item are available to the public in the Public Works Department located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at <a href="https://www.montereypark.ca.gov">www.montereypark.ca.gov</a>.

#### **PUBLIC COMMENTS ON AGENDA ITEMS**

You may speak up to five (5) minutes on Agenda item. You may combine up to two (2) minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER Commission Chair FLAG SALUTE Commission Chair

ROLL CALL Commissioners: Shirley Hwong, Karl Wong, Sam Cheung, and Stephen Fong

Youth Advisors: Athena Flores and Spencer Lin

#### AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda Item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

#### ORAL AND WRITTEN COMMUNICATIONS

#### [1.] PRESENTATION

#### 1-A. OATH OF OFFICE FOR NEW YOUTH ADVISORS

It is recommended that the Environmental Commission:

- (1) Administer an oath of office for Youth Advisors Athena Flores and Spencer Lin by City Clerk; and
- (2) Take such additional, related, action that may be desirable.

#### 1-B. GUEST SPEAKER FROM FOOD FORWARD ON FOOD DONATION AND RECOVERY

#### [2.] OLD BUSINESS

#### 2-A. SAN GABRIEL VALLEY WATER FORUM

It is recommended that the Environmental Commission:

- (1) Continue to discuss the San Gabriel Valley Water Forum; and
- (2) Take such additional, related, action that may be desirable.

#### [3.] NEW BUSINESS

#### 3-A. APPROVAL OF MINUTES

It is recommended that the Environmental Commission:

- (1) Approve the minutes from the regular meeting of September 11, 2018; and
- (2) Take such additional, related, action that may be desirable.

#### 3-B. PLANNING OF EARTH DAY FESTIVAL 2019

It is recommended that the Environmental Commission:

- (1) Discuss planning of Earth Day Festival 2019; and
- (2) Take such additional, related, action that may be desirable.

#### [4.] COMMISSION COMMUNICATIONS

#### **ADJOURN**



### **Environmental Commission Staff Report**

DATE: October 9, 2018

**AGENDA ITEM NO: 3-A** 

TO: Environmental Commission

FROM: Bonnie Tam, Principal Management Analyst

**SUBJECT:** Approval of Minutes

#### **RECOMMENDATION:**

It is recommended that the Environmental Commission:

- 1. Approve the minutes from the regular meeting of September 11, 2018; and
- 2. Take such additional, related, action that may be desirable.

#### **EXECUTIVE SUMMARY:**

None.

#### **BACKGROUND:**

None.

#### **FISCAL IMPACT:**

None.

Respectfully submitted by:

**Bonnie Tam** 

Principal Management Analyst

#### **ATTACHMENT:**

1. Meeting Minutes

# **ATTACHMENT 1**Meeting Minutes

## MONTEREY PARK ENVIRONMENTAL COMMISSION REGULAR MEETING MINUTES September 11, 2018

The Environmental Commission of the City of Monterey Park held a Regular Meeting of the Commission in the Engineering Conference Room, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, September 11, 2018 at 6:00 p.m.

#### **CALL TO ORDER:**

Chair Wong called the meeting to order at 6:09 p.m.

#### **FLAG SALUTE:**

Chair Wong led the flag salute.

#### **ROLL CALL:**

Principal Management Analyst Tam called the roll:

Commissioners Present: Karl Wong, Sam Cheung, and Stephen Fong

Commissioners Absent: Shirley Hwong

Youth Advisors Present: Athena Flores and Spencer Lin

Youth Advisors Absent: None

ALSO PRESENT: Principal Management Analyst Bonnie Tam, Monterey Park

Residents Tammy Sam, Stanley Lin, and Jacqueline Ramirez

#### AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

#### ORAL AND WRITTEN COMMUNICATIONS

#### 1. PRESENTATION

None.

#### 2. OLD BUSINESS

#### 2-A. SAN GABRIEL VALLEY WATER FORUM

Chair Wong mentioned that the San Gabriel Valley Water Management District (SGVWMD) is sponsoring the Commission two tickets to the San Gabriel Valley Water Forum that is scheduled for Tuesday, September 18, 2018 at Sheraton Fairplex Conference Center in Pomona, California. Chair Wong will be attending and there is still one ticket available for the public. Commissioner Cheung and Resident Ramirez are interested.

#### 2-B. DEMONSTRATION GARDEN PROMOTION

The Commission continued to discuss the promotion of Demonstration Garden. Commissioner Cheung stated that the principal at Hillcrest Elementary School mentioned that if the City can provide educational materials for the students to take home. Commissioner Cheung also mentioned that he had spoken with Henry Lo

from Garvey School District that they have their own Demonstration Garden at Richard Garvey Junior High School and have their own educational materials. Commissioner Cheung will take a tour and report back to the Commission at future meetings.

#### 3. <u>NEW BUSINESS</u>

#### **3-A. APPROVAL OF MINUTES**

Approve the minutes from the regular meeting of August 14, 2018.

**Action Taken:** The Environmental Commission approved the minutes from the regular meeting of August 14, 2018.

**Motion:** Commissioner Cheung moved to approve the August 14, 2018 minutes and Commissioner Fong seconded, motion carried by the following vote:

Ayes: Commissioners: Wong, Cheung, Fong

Noes: Commissioners: None Absent: Commissioners: Hwong Abstain: Commissioners: None

#### 3-B. APPOINTMENT OF NEW YOUTH ADVISORS

Approve Mark Keppel High School Students Athena Flores and Spencer Lin as new Youth Advisors to the Commission.

**Action Taken:** The Environmental Commission approved Athena Flores and Spencer Lin as the new Youth Advisors to the Commission.

**Motion:** Moved by Chair Wong and seconded by Commissioner Cheung, motion carried by Commissioner Fong.

## 3-C. ENVIRONMENTAL COMMISSION PARTICIPATION NATIONAL ELECTRIC VEHICLES WEEK

Chair Wong briefed the Commission that about two weeks prior to this September regular Commission meeting, Vincent Chang from the Greater Monterey Park Chamber of Commerce approached Chair Wong in regards to the Commission's co-sponsorship and participation in their National Electric Vehicle Week event scheduled for Saturday, September 15 from 3pm to 5pm at City Hall Parking Lot. Due to the short notice and other circumstances, the Commission voted not to co-sponsor and participate in the event this year.

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**Motion:** Moved by Commissioner Cheung and seconded by Commissioner Fong, motion carried by Chair Wong.

#### 3-D. SOLAR PANEL OPPORTUNITIES IN MONTEREY PARK

The Commission discussed solar panel opportunities in the City and a possible solar project at City Hall.

#### 4. **COMMISSION COMMUNICATIONS**

Principal Management Analyst Tam announced that the next LA County Household Hazardous Waste and E-Waste Roundup event will be hosted at the Community Center Parking Lot in the city of South El Monte on September 15, 2018 from 9:00 a.m. to 3:00 p.m. Flyers are available at City Hall Public Works counter.

#### **ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 9:05 p.m.

Bonnie Tam Staff Liaison to the Environmental Commission City of Monterey Park

Approved on October 9, 2018 at the Environmental Commission regular meeting